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DEANE & HINTON, P.A. ATTORNEYS AT LAW

WILLIAM W. DEANE CHARLES D. HINTON 1597 62ND AVENUE NORTH ST. PETERSBURG, FL 33702 VOICE: (727) 576-8811 FAX: (727) 522-3165

January 26, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: FITTING IMAGE, INC.. P99000069528

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for FITTING IMAGE, INC... for filing with the State of Florida.

Also enclosed is check in the sum of \$35.00 payable to the Florida Department of State, for the cost of filing the Amendment.

Please furnish a stamped copy of the Amendment to the undersigned.

Sincerely,

William W. Deane

/jmb enc

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FITTING IMAGE, INC.



TO: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is **FITTING IMAGE**, **INC.**
- 2. The following amendment to the articles of incorporation was adopted by the directors of the corporation on January 26, 2005, in the manner prescribed by the Florida General Corporation act:

ARTICLE I

NAME

The name of the corporation shall be **COASTAL ELEMENTS**, **INC**, effective immediately.

- There were no shares outstanding at the time of such adoption and this amendment was adopted by a unanimous vote of the shareholders and directors of the corporation.
 - 4. The amendment does not effect a change in the amount of stated capital.

DATED this 26 day of January, 2005

FITTING IMAGE, INC.

ee S. Blanchard a/k/a Lee Sauter, President

Attest:

Lee S. Blanchard a/k/a Lee Sauter,, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Lee S. Blanchard a/k/a Lee Sauter, who, being by me first duly sworn, on oath deposes and says that she is the President and a member of the Board of Directors of FITTING IMAGE, INC.; that she read the foregoing Articles of Amendment to the Articles of Incorporation of FITTING IMAGE, INC..; that the matters and things set forth therein are true and correct, and that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 26th day of January, 2005

Presented FLDL as iderificate C

Notary Public

My commission expires:

